

MONDAY, AUGUST 3, 2020 – 5:30 P.M.
AGENDA MEETING OF THE OXFORD
BOARD OF COMMISSIONERS VIA ZOOM

The Board of Commissioners for the City of Oxford met at the above-mentioned time and place. All members of the Board and local news media were notified of the same as well as the purpose of the meeting.

Present via Zoom: Mayor Jackie Sergent, MPT Calvin (C.J.) Harris Jr., Commissioners James (Danny) Currin, S Quon Bridges, Patricia Fields, Ron Bullock, Teresa Gilreath, and John Tovey. Also present was the City Manager M. Alan Thornton, City Attorney J. Thomas Burnette, and City Clerk Cynthia Bowen.

CALL TO ORDER

Mayor Sergent called the meeting to order at approximately 5:30 P.M.

There was a request for a closed session under NCGS 143-318.11 (a) (3) – To consult with the City Attorney and to protect the attorney-client privilege.

COMMISSIONER TOVEY MADE A MOTION TO ADD THE CLOSED SESSION AT THE END OF TONIGHT'S MEETING. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

Item 4A - 2020-2021 Resurfacing Engineering Services with WithersRavenel

Mayor Sergent asked if the Resurfacing Engineering Task Order will include engineering services for all of the items that are separate for the City of Oxford and the three gap streets. The City Manager answered, "Yes."

Item 4B - Approve the Water and Wastewater Asset Inventory (AIA) Reports.

Mayor Sergent asked, are the critical manholes listed on the sewer report included in the line replacements that are on the list? City Engineer Ratliff stated that some would be.

Item 4D - Adopt a Special Revenue Fund Ordinance and approve the Subrecipient Agreement.

Commissioner Gilreath inquired as to who would be deciding on how this money would be used. City Manager Thornton stated that he would be doing a great deal of that and would have conversations with the Board for other expenditures.

AGENDA SET FOR THE AUGUST 11, 2020 REGULAR SESSION.

The Board set the agenda for August 11, 2020, Regular Session.

WITH THERE BEING NO FURTHER BUSINESS, COMMISSIONER BULLOCK MADE A MOTION TO ENTER INTO CLOSED SESSION. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

WITH THERE BEING NO FURTHER BUSINESS, COMMISSIONER TOVEY MADE A MOTION TO ADJOURN. ALL VOTES WERE IN THE AFFIRMATIVE. **THE MOTION CARRIED.**

Cynthia Bowen, City Clerk

ATTEST:

Jacqueline vdH Sergent, Mayor